BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
County of Cook and State of Illinois

MINUTES
REGULAR MEETING OF THE BOARD
THURSDAY, MARCH 3, 2005 - 9:00 A.M.

District Office
226 W. Jackson Blvd., Room 300
Chicago, Illinois 60606

Pursuant to provisions of the Public Community College Act, as amended, of the State of Illinois, County of Cook, the regular meeting of the Board of Trustees of Community College District No. 508, as scheduled on Thursday, March 3, 2005 at 9:00 a.m. was held at District Office, 226 W. Jackson Blvd, Room 300, Chicago, Illinois 60606, and was called to order at 9:15 a.m.

PRESENT
BOARD MEMBERS: James C. Tyree, Chairman
James A. Dyson, Vice Chairman
Terry E. Newman, Secretary
Rev. Albert D. Tyson, III
Nancy J. Clawson
Ralph G. Moore
Tonya Cody-Robinson, Student Trustee

ASSISTANT BOARD SECRETARY
Regina M. Hawkins

ABSENT
BOARD MEMBERS: Rudy R. Mendez

PRESENT
CCC STAFF: Wayne D. Watson, Chancellor
Yolande Bourgeois, General Counsel
Dolores Javier, Treasurer

VICE CHANCELLORS: Abe Eshkenazi
William Donahue
Deidra Lewis
Claudine Jones
Michael Mutz
Xiomara Cortes-Metcalf

PRESIDENTS: Zerrie Campbell
Valerie Roberson
Marguerite Boyd
*John Wozinak (in for President Wozinak - Andrew Huh)
Charles Guengerich
*Clyde El-Amin (in for President El-Amin - John Dozier)
Sylvia Ramos-Ladick

* Interim Position
March 3, 2005  
Regular Meeting

The Chairman declared a quorum was present.

Chairman Tyree: Before the meeting began, the Chairman informed the Board that there were numerous speakers and asked that all speakers limit their remarks to two minutes. He also referenced Board Rule Section 1.5.8 that outlines guidelines for speakers to address the Board.

There were a total of four speakers that addressed the Board.

Chairman Tyree asked that Chancellor Watson addressed the concerns of the Nursing Program.

COLLEGE REPORT – None

On motion by Newman and seconded by Tyson a motion was made to have the Board Committee reports be submitted in writing.

(26575) COMMITTEE REPORT – HUMAN RESOURCES SERVICES

The meeting of the Board Committee on Human Resources was held on Tuesday, March 1, 2005. Committee Chair Rudy Mendez called the meeting to order at 9:23 a.m. During the meeting it was reported that:

Core Business Activity
This month the Human Resources staff focused mainly on organizational projects.

Compensation Activity
HR researched and identified 220 potential full-time faculty and professionals eligible for the Salary Enhancement program for retirement in 2005-2006.

In cooperation with SURS, HR negotiated to have $4,000 refunded to City Colleges because of salary overpayments in 1997.

There were over 600 adjunct faculty district-wide who were paid within the first pay period of the spring semester pursuant to the IEA-NEA contract.

Staff prepared and responded to information requests from IEA-NEA and Local 1708 as part of contract negotiations.

HR has reviewed the job responsibilities of 160 part-time professionals claimed as members by Local 1600. Through the Job Evaluation Questionnaires, we determined that only 123 part-timers qualified for membership in the union. As new employees join the ranks of part-timers, we evaluate their jobs. As a result, an additional 31 members have been subsequently added. As part of our continuous improvement process, the Payroll staff has moved to the 12th floor. It is our expectation to have a seamless process and a team approach to payroll processing.
26575  HUMAN RESOURCES SERVICES (CONT’D.)

Benefits Activity
There was a 2.93% increase this January in benefit cost over January of last year.

SURS representatives conducted a training session on how to complete SURS requests for refund, terminations, prior service, and retirement claims on their web system. This system will be piloted for three months with HR staff to ensure staff proficiency using the web system before training other employees.

We required BCBS to send letters to all PPO members apologizing for problems created by their changing to Prime Therapeutics as the retail pharmacy manager on 1/1/05.

HR sent a detailed letter to all PPO and HMO members on the entire prescription drug changes for 2005 so that our employees can be better consumers and users of our new prescription drug program. We covered information such as co-pay changes, definition of formulary, non-formulary, and generic equivalents. This information was also posted on the CCC website.

Recruitment Activity
HR attended the Illinois Legislative Latino Caucus, which was a veteran’s job fair outreach event. We were delighted to meet with returning unemployed veterans from Iraq. We are currently working with approximately six returning veterans for possible employment opportunities.

To enhance the New Employee Orientation presentations, we provided a platform-training program to all New Employee Orientation presenters.

HR has begun to identify the faculty needs of our colleges for Fall 2005. This is the first step to begin the recruitment process for this Fall.

EEO Activity
Our office collaborated with the Office of Administrative Services to pilot a training program for security personnel in the area of Sexual Harassment. Training is projected to begin in the month of March.

Staff Development Activity
HR attended the Illinois Personnel Management Association Succession Planning Workshop as we begin to assess Human Resources organization development issues.

In our continuing effort of self-improvement, we are embarking on HR quality assurance by documenting errors to create a training program to ensure quality delivery of services.

There was no closed session.
March 3, 2005
Regular Meeting

(26576) COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES

The meeting was called to order by Committee Chair, Rev. Albert D. Tyson, III at 9:55 a.m. in conference room 300, 226 W. Jackson Blvd., Chicago, IL.

1. Minutes: Trustee Tyson motioned for approval of the February 1, 2005 minutes of the Board Committee on Academic and Student Services and the minutes were approved by unanimous vote of the five voting board members.

1. Staff Reports:

Annual Program and Service Analysis (APSA) Vice Chancellor Deidra Lewis provided an update on the APSA initiative.

The Annual Program and Service Analysis Process was outlined with the goals, objectives, and processes utilized for the APSA reviews. Out of 475 programs reviewed, 272 or 57% were designated as Continuation with minor improvements; 42 or 9% were designated as requiring significant modifications; 81 or 17% were recommended to be rendered inactive; and 64 or 13% were recommended for withdrawal. 16 programs are still under review.

The District benefits from this kind of process because it provides an opportunity to significantly modify our Associate Degree Nursing Programs; it provides updated, accurate program information for the implementation of the student system and the publications of our new catalogs; and it validates with data the quality of our programs and documents and tracks recommended program enhancements.

WYCC Update Maria Moore, General Manager of WYCC presented a mini-documentary video about City Colleges’ entrepreneurship and occupational programs which will be presented at N’DIGO’s Annual Business Leadership breakfast on Friday.

WYCC has produced two new programs airing in April, a discussion among 5 Latin filmmakers from Chicago and a documentary on the South Side Community Arts Center. WYCC is also the media sponsor of the Latin Film Festival.

WYCC produced recent speeches by Harry Belafonte, Paul Rusesabagina, and Cornell West at St. Sabina Parish. The speeches will broadcast in May.

WYCC was awarded a Bronze Medal in the 2005 New York TV Promotion and Production Festival.

WYCC received grants and underwriting support totaling $108,000 as detailed in the board’s resource development section.

WYCC presented six board actions:

Item 4D for a new radio and television traffic system, Items 6A, 6D, & 6F for program acquisition, Item 6C for participation in the Illinois Public Broadcasting Council and Item 6E for replacement of the station’s on-air server.
March 3, 2005  
Regular Meeting  

(26576) COMMITTEE REPORT - ACADEMIC AFFAIRS & STUDENT SERVICES (CONT’D.)  

Other Business  
Vice Chancellor Lewis presented two Board Reports for consideration: 4C requests an amendment to Board Report #26481 increasing the “not to exceed” amount by $9,700 with Data Prompt International. The original contract was for $34,000. The additional expense is needed to support the collection of outcomes data at the program level for the APSA project, as well as the graduate follow up survey.  

3AA is a supplement to the Resource Development Report requesting authorization to receive $60,000 from ICCB to support educational programming for high school drop outs through our middle colleges and through subcontracts with community based organizations.  

(26577) COMMITTEE REPORT - FINANCE  

The meeting was convened at 9:25a.m. in room 300 of the Board’s district offices, 226 W. Jackson Blvd., Chicago, IL.  

1. Minutes of March 1, 2005 meeting of the Board Committee on Finance and Administrative Services were approved as submitted.  

2. Staff Reports:  

Office of Finance Report:  
Mr. Eshkenazi provided the following report to the board:  

  o Summary of Investment at market value as of December 31, 2004  
  o Listing of Bank and Depository accounts maintained as of December 2004  
  o Projected Operating Cash Flow for Fiscal Year Ended June 2005  

The following resolution was presented for board approval:  

  o 1C: Authorizing the transfer of funds as required by the Public Community College Act  

Mr. Eshkenazi provided additional updated information were presented to the board:  

  o Results of Operations for the seven months ended January 31, 2004.  

  o Accordingly for the seven months ended total of Revenue amounts to $154 million compared to a Budget of $156 million. The majority of these are result variances in Auxiliary, Enterprise and Contingent funding.
March 3, 2005
Regular Meeting

Office of Finance Report: (Cont'd.)

- Tuition Revenue includes the Spring Semester for the current Academic Year without the corresponding expenses. The primary reason is the Spring Tuition Revenue significantly drives this positive variance will reduce in the upcoming moths,

- On the expense side, total expenditures amount to $121 million compared to a Budget of $134 million, resulting in a positive variance of approximately $12 million. The differences can be attributed to the salaries and related Fringe, Timing differences in Capital Outlay and Contingent funds.

- Netting the expenses from the Revenue we note an increase in Fund Balance of $32 million compared to a Budget of $22 million.

Office of Information Technology:

Ms. Claudine Jones submitted the following four board reports for Board's approval:

Two of the board reports relate to core service agreements for staff augmentation.

- 4E: SDI Professional Consultant Services-$4,103,697.00

- 4F: PSI Professional Consultant Services-$2,400,000.00

Ms. Jones informed that agreement-4E and 4F Amend the terms of the current SDI and PSI professional service agreements to have a term end date of June 30, 2007. Both current agreements will end this June 30th.

- The additional two years will provide stabilization of the core staff resources needed not only during the implementation of the student system which has multiple rollouts through the end of the calendar year, but through the reminder of the Enterprise Management Plan (which includes disaster recovery, data warehousing, etc).

- Both firms have provided excellent staff to address core service tasks and support in the current implementations and day to day activities.

- Agreement-4E amend the professional service agreement with SDI. The “not to exceed” cost will be $4,103,697 for the period of July 1, 2005 through June 30, 2007.

- Agreement-4F amend the professional service agreement with PSI. The “not to exceed” cost will be $2,400,000.00 for the period of July 1, 2005 through June 30, 2007.
March 3, 2005
Regular Meeting

Office of Information Technology. (Cont’d.)

Ms. Jones also informed the next two board reports relate to the Enterprise Management Plan.

- 4A: Novell Corporation Professional Services-$75,000.00

Agreement-4A to establish an agreement with Novell for professional services with a total amount not to exceed $75,000.00 including expenses. Novell will provide us with a technical audit of the e-Directory design and structure.

Last year, OIT developed the structure and it is in production today. E-directory is software developed by Novell that provides user authentication and grants the users access to their authorized applications and data.

Novell will perform an e-Directory health check which includes review of the logical design, synchronization strategy and the methods to use e-Directory for student email and intranet authentication. Novell will also provide recommendations for improvement and assist staff in making the necessary adjustments to ensure a solid foundation for both the Enterprise and student systems.

- 4B: Mercury Interactive Corporation Software Licenses and Professional Services-$424,997.00

Agreement-4B to establish an agreement with Mercury Interactive Corporation for software licenses and professional services with a total amount not to exceed $424,997.00 including expenses.

Mercury Interactive will provide us with the ability to stress test the complete system prior to the June 6th “go live” and for the remaining rollouts.

Ms. Jones mentioned that this will allow staff to make adjustments to the hardware and databases by identifying potential performance issues.

- The stress testing performance activities will run through the end of the calendar year. In addition, during the first year of our new student system, Mercury will assist OIT core services with the monitoring of the Enterprise systems (student, financial and HR). This will allow us to optimize the enterprise applications and infrastructure performance.
- The agreement will be based on the master agreement Mercury has with Chicago Public Schools.

Ms. Jones provided the following report:

- Enterprise Management System Budget, expense report, software support license report and a report on the status of the student administration system implementation.
March 3, 2005  
Regular Meeting  

Office of Information Technology. (Cont’d)  

Ms. Jones provided the following updated information:  

- The initial rollout one training for the colleges began on February 14th and will be completed by the end of next week.  

- For rollout two, we have completed the unit testing of the customizations and pilot training currently being conducted. End user training will begin @ the middle of March.  

- Rollout 2 is on schedule for a “go live” on April 1st. New microcomputers were purchased for users who will participate in Rollout 2 and require an upgrade of their current desktop.  

- The installation of the first cluster of the new servers began two weeks ago.  

- The servers will be ready for the “go-live” for summer registration on June 6th project is on schedule.  

Office of Administrative Services:  

Mr. William Donahue apologized for bringing on the following walk-on Board reports. Due to timing constraints, and construction deadlines, it is imperative that I bring these to the Board for their review today.  

The following reports were submitted for the board’s approval:  

- Food service Equipment: South Shore Culinary-95,000.00  
  
  This is an amendment to Board Report #26175, dated 5/13/04, that requests the increase to the budget of $95,000 for additional equipment purchase for the culinary school. This equipment was not in the original scope and was requested by the Provost of the Culinary school to allow for a complete kitchen. The vendor is Stafford Smith, Inc. This brings the total for Stafford-Smith’s contract to $1,017,518.  

- Construction Services South Shore Culinary Renovation Project -Kennedy King College-$78,000.00  
  
  This is an amendment of Board Reports #26120, dated 3/31/04, and report #261359, dated 6/8/04; This amendment is requested to increase the budget for Pacific Construction on the South Shore Culinary Institute project. Due to the loss of the vertical transportation system at South Shore, a delay in the Park District surrendering the dining room space, redesign of the ceiling to accommodate a discovered condition, and a significant increase in the fire alarm system as required by the City Fire Inspector,

8
Office of Administrative Services (Cont'd.)

additional costs and general conditions require that Administrative Services increase the budget by $78,000.

- Program Management Services South Shore Culinary Renovation Project-Kennedy King College-$18,000.00

This is an Amendment to Board Report #23384, dated 8/5/02, is requested to increase the contract for Tishman Construction Corporation of Illinois by $18,000. The need to increase the budget is due to the above mentioned delays, and extension of the project schedule that was outside Tishmans control. Tishman is the owners rep on the South Shore Culinary Project.

- Energy Update Project for MXC and WSLC-$22,455,500.00

An RFP was sent out for an Energy Upgrade Performance Contract for MXC and WSLC. 5 vendors were interested, 2 responded, Johnson Controls, Inc., and Ameresco/ESD joint venture. Both responders came in with very unique proposals. Each approached the project from very distinctive, and opposite angles.

After a thorough review by Administrative Services staff, MXC staff, and WMA (the outside Engineering firm we are required by law to hire), it was determined that the best route to take was to split the contract between the 2 vendors.

Mr. Donahue mentioned that this project would be split under the following areas:

- JCI would work on the: commissioning, Heating, air handling, VAV box systems, hot water and domestic pumping, and lighting, ceiling system, and control system at MXC.

- Ameresco/ESD would manage the cooling, electrical, roofing, exhaust, and Gym ceiling at MXC, along with the lighting, controls and roofing systems at WSLC.

- ESD is very familiar with the electrical system at both facilities due to the district wide electrical assessment done previously.

- JCI is very familiar with the HVAC system at MXC due to their previous work on MXC. The total cost to the project is not to exceed $22,455,500.

- This is a 10 year performance contract. This project by law, will pay for itself in the 10 year period through cost avoidance and direct cash savings through reduced staffing, and outside labor costs.
On motion by Tyson and seconded by Newman, the minutes of the January 6, 2005, regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, were approved as submitted by a unanimous voice vote of the six voting members present. The student member cast an affirmative advisory vote.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26579, incorporated by reference, to amend the district-wide employee manual, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26580, incorporated by reference, to amend the part-time continuing education lectureship pay rates, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26581, incorporated by reference, authorizing transfer of funds, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26582, incorporated by reference, for City Colleges of Chicago end-of-term enrollment report: Fall 2004, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26583, incorporated by reference, to amend the rules for the management and government of the City Colleges of Chicago investment and depository policies [article v, section 5.4.4 and appendix 29], was placed in the omnibus and adopted by omnibus motion.
On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26584, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26585, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26586, incorporated by reference, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26587, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26588, incorporated by reference, concerning new proposals/grants, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26589, incorporated by reference, to approve an agreement with Novell Corporation for professional services for a total cost not-to-exceed $75,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26590, incorporated by reference, to approve an agreement with Mercury Interactive Corporation for software licenses and professional services at a total cost not-to-exceed $424,997.00, was placed in the omnibus and adopted by omnibus motion.
March 3, 2005
Regular Meeting

26591 CONSULTANT SERVICES - GRADUATE FOLLOW-UP SURVEY OFFICE OF ACADEMIC AFFAIRS, PLANNING AND RESEARCH, DISTRICT OFFICE (AMEND BOARD REPORT #26481 DATED DECEMBER 2, 2004)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26591 incorporated by reference, authorizing the amending of the agreement not to exceed $9,700.00 with Data Prompt International, was placed in the omnibus and adopted by omnibus motion.

26592 BROADVIEW SOFTWARE TRAFFICE SYSTEM, WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26592, incorporated by reference, authorizing an agreement with Broadview Software for hardware, software and technical services in an amount not-to-exceed $115,250.00, was placed in the omnibus and adopted by omnibus motion.

26593 SDI PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE (AMEND BOARD REPORT #26161, DATED MAY 13, 2004)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26593, incorporated by reference, to amend an agreement in the amount not-to-exceed $4,103,697.00 for professional consultant services, was placed in the omnibus and adopted by omnibus motion.

26594 PSI PROFESSIONAL CONSULTANT SERVICES OFFICE OF INFORMATION TECHNOLOGY, DISTRICT OFFICE (AMEND REPORT #26162 DATED MARCH 13, 2004)

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26594, incorporated by reference, to approve an amended agreement in the amount not-to-exceed $2,400,000.00 with PSI Systems for professional consultant services, was placed in the omnibus and adopted by omnibus motion.

26595 LEGAL INVOICES

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26595, incorporated by reference, for payment of invoices in the amount of $31,171.88, was placed in the omnibus and adopted by omnibus motion.

26596 EXECUTIVE PROGRAM SERVICES, PROGRAM PURCHASE, WYCC-TV20

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26596, incorporated by reference, to approve the issuance of a purchase order to Executive Program Services for the acquisition of broadcast programming in the amount of $50,000.00, was placed in the omnibus and adopted by omnibus motion.
March 3, 2005  
Regular Meeting

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
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<tbody>
<tr>
<td>26597</td>
<td>PURCHASE OF CHEMISTRY EQUIPMENT, KENNEDY-KING AND WRIGHT COLLEGES</td>
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<tr>
<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26597, incorporated by reference, to approve the issuance of a purchase orders to Jaramillo Contractors for the purchase of the microscopes and spectrometers in the total amount of $34,387.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26598</td>
<td>FY 2005 ILLINOIS PUBLIC BROADCASTING COUNCIL, WYCC-TV20</td>
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<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26598, incorporated by reference, to issue a purchase order in the amount of $17,000.00 to the Illinois Public Broadcasting Council to receive broadcasting rights, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26599</td>
<td>AMERICAN PUBLIC TELEVISION, PROGRAM PURCHASE, WYCC-TV20</td>
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<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26599, incorporated by reference, to approve the issuance of purchase orders to American Public Television for the acquisition of broadcast programming in the amount of $30,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<td>26600</td>
<td>MIDWEST MEDIA GROUP, WYCC-TV20</td>
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<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26600, incorporated by reference, to authorize the purchase of a digital high-definition video server system in the amount of $99,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<tr>
<td>26601</td>
<td>BBC WORLDWIDE AMERICAS, PROGRAM PURCHASE, WYCC-TV20</td>
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<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26601, incorporated by reference, to approve the issuance of purchase orders to BBC Worldwide Americas for the acquisition of broadcast programming in the amount of $30,000.00, was placed in the omnibus and adopted by omnibus motion.</td>
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<td>26602</td>
<td>DOCUTECH PURCHASE AND MAINTENANCE AGREEMENT, HAROLD WASHINGTON COLLEGE (AMEND BOARD REPORT #21154, DATED MARCH 4, 1999)</td>
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<td>On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26602 incorporated by reference, to approve the issuance of a purchase order to Xerox Corporation for equipment, service and maintenance in the total amount not-to-exceed $57,140.00, was placed in the omnibus and adopted by omnibus motion.</td>
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On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26603 incorporated by reference, to amend the contract with Pacific Construction Services in the amount of $78,000.00 to provide additional construction, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26604 incorporated by reference, to amend the original contract with Stafford-Smith, Inc. to complete the supply, delivery and installation of additional kitchen equipment in an amount of $95,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26605 incorporated by reference, to amend the original contract with Tishman Construction Corporation to provide additional program management services in the amount of $18,000.00, was placed in the omnibus and adopted by omnibus motion.

On motion by Tyson, seconded by Dyson the foregoing Board Report No. 26606 incorporated by reference, to enter into performance contracts with Johnson Controls, Inc. and Ameresco, Inc. for services related to the Energy Upgrade Project in an amount not-to-exceed $22,455,500.00, was placed in the omnibus and adopted by omnibus motion.

This information report was received and placed on file.
March 3, 2005  
Regular Meeting  

26608 CONSULTANT AND PROFESSIONAL SERVICE AGREEMENTS MONTHLY SUMMARY PAYMENTS APPROVED BY THE OFFICERS OF THE DISTRICT (UP TO $5,000)  

This information report was received and placed on file.  

26609 CLINICAL AND TRAINING AGREEMENTS MONTHLY SUMMARY AGREEMENTS APPROVED BY THE OFFICERS OF THE DISTRICT  

This information report was received and placed on file.  

26610 OFFICE OF VOCATIONAL TRAINING AND DEVELOPMENT, HAROLD WASHINGTON COLLEGE  

This information report was received and placed on file.  

26611 HAROLD WASHINGTON COLLEGE SITED AS THE DOWNTOWN CHICAGO PUBLIC COMMUNITY COLLEGE  

This information report was received and placed on file.  

26612 CENTER FOR ECONOMIC PROGRESS TAX COUNSELING PROGRAM TRAINING, HAROLD WASHINGTON COLLEGE  

This information report was received and placed on file.  

26613 HAROLD WASHINGTON COLLEGE FOOD SERVICE SANITATION PROGRAM PARTNERS WITH THE GREATER CHICAGO FOOD DEPOSITORY  

This information report was received and placed on file.  

26614 NATIONAL BLACK NURSES ASSOCIATION HONORS MALCOLM X COLLEGE FACULTY MEMBER  

This information report was received and placed on file.  

26615 GAMMA PHI DELTA SORORITY, INC. ENTERTAINMENT GALA AND INDUCTION CEREMONY, MALCOLM X COLLEGE  

This information report was received and placed on file.
March 3, 2005  
Regular Meeting  

26616  DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION, MALCOLM X COLLEGE  
This information report was received and placed on file.  

26617  WRIGHT COLLEGE’S LATIN AMERICAN AND LATINO STUDIES PROGRAM WINS TWO-YEAR COLLEGE ENGLISH ASSOCIATION AWARD  
This information report was received and placed on file.  

26618  WRIGHT COLLEGE HOSTS 19 SCHOOLS FOR THE AUSTIN CHRISTMAS WRESTLING TOURNAMENT AND HOSTS THE IHSA REGIONAL STATE SERIES CHAMPIONSHIPS  
This information report was received and placed on file.  

26619  WYSE ACADEMIC CHALLENGE COMPETITION, WRIGHT COLLEGE  
This information report was received and placed on file.  

26620  FACULTY COUNCIL UPDATE: DR. POLLY HOOVER, WRIGHT COLLEGE  
This information report was received and placed on file.  

OMNIBUS MOTION  
On motion by Newman, seconded by Tyson, the foregoing Board Reports and Resolutions from No.’s 26575 to 26620, were ordered to final vote and declared adopted by a unanimous affirmative voice vote of the six voting members present. The student member cast an affirmative advisory vote.  

CLOSED SESSION  
There was no closed session  

ADJOURNMENT  
On motion by Tyson, seconded by Dyson, the March 3, 2005 regular meeting of the Board of Trustees of Community College District No. 508, County of Cook and State of Illinois, was adjourned at 10:25 a.m. by a unanimous affirmative voice vote of the six voting members present.  

Terry E. Newman  
Secretary